

Piankatank Shores Civic Association
PO Box 146
Hartfield, VA 23071

Board Meeting

Date: 10/4/23

Time: 6:05

Board Members Present: Shaun Sandlin, Noelle Harvey, Rob Hardman, Debbie Glenn, Bernie Glenn, Mary Dorman & April Rehmann via phone

Motion to begin: 1st Bernie Glenn, 2nd Noelle Harvey

1. Roads/Rec Areas Maintenance Update

1. Special Guest: Brandon Goodrich reviewed the work he has completed on docks to date. Tracey Bristow has received invoices that will be presented to the board. Rob Hardman asked if he would be willing to look at each dock and present a line item proposal for what work needs to be done for consideration by the board / members. He agreed to do so the following day with Rob.

2. Rec 3 Concrete Estimates - Shaun Sandlin presented estimates for concrete pad, for Tracey Bristow. There were 4 estimates received with one brought to the board for review that was the least expensive and will complete all the work required for \$14,800.

3. Vote to move forward on concrete pad- all board members present agreed to move forward with this estimate and present it to the members in October for a vote.

4. Brush trimming - Bernie Glenn stated that we have received the permit needed to trim the brush at Rec 1 and Rec 3. We will decide on a date for a volunteer effort and consider having a hot dog roast and bonfire like we have had in the past.

5. Rec 4 parking update - Bernie Glenn stated that we have already rented some spots and received donations above the \$100 rental fee. In total, payment of \$166.01 has been received prorating to 12/31. The database for the January annual bills have been updated to include Rec 4 rental.

6. Vote on tractor repair parts and cost limits - the board agreed to repair the tractor. It is in good condition and worth fixing. Use in the shores will save expenses to use it on road grading and other work needed in the shores.

7. Gate at Rec2 has been finished. It will use the same key as Rec 3.

2. Insurance decision

1. Jamie Cornette was present to answer questions from the board. - The policy was reviewed and discussed.

2. Vote to approve insurance company - all members present approved.

3. Review upcoming important dates for business and social

1. The board agreed to meet monthly.

2. Fall Festival is 10/21.

4. District representative updates- not discussed

5. Define standards around expenditures and reimbursements -

1. The board voted to recommend increasing the boards expenditure limit to \$2,000 that next time the bylaws are changed due to inflations costs.

2. Reimbursements moved to next meeting.

3. Shaun Sandlin proposed that we create a capital budget to present to the members. All agreed. He will work up a list and present it to the board for discussion.

Motion to End: 1st Bernie Glenn, 2nd Debbie Glenn

Adjournment time: 7:30

Respectfully Submitted by: Mary Dorman, Secretary - Recording/Corresponding